

## RESOLUTION 16-107

### A RESOLUTION OF THE CITY OF WESTFIELD CONSOLIDATING FUNDS

**WHEREAS**, The City of Westfield, ("City") is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council ("Council"); and,

**WHEREAS**, the Council has the duty and authority to maintain and allocate funds as necessary from the duly adopted budget to maintain the fiscal integrity of the City and maximize efficiency for all departments of the City; and,

**WHEREAS**, the development and ongoing business requirements have required the addition of numerous funds to be created and managed by the office of the Clerk-Treasurer; and,

**WHEREAS**, as funds no longer serve the purpose for which they are created, fiscal efficiency requires that they be deleted and any remaining balances consolidated to other active funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Westfield City Common Council meeting in session as follows:

- Section 1.** That the Westfield Clerk-Treasurer has notified and informed the Council of the desire to close Fund 313 and moving any remaining balances to Fund 640.
- Section 2.** That the transfer of those balances held by the City is now found to be a prudent and necessary task. The Clerk is hereby authorized and directed to transfer those funds as necessary for the fiscal integrity of the City.
- Section 3.** This Resolution shall be in full force and effect immediately. Any and all acts undertaken pursuant to the intent of the Resolution and to maintain the fiscal integrity of the finances of the City are hereby ratified.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

ALL OF WHICH IS RESOLVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2016.

WESTFIELD CITY COUNCIL

Voting For

Voting Against

Abstain

\_\_\_\_\_  
Jim Ake

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Jim Ake

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Jim Ake

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James J. Edwards

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James J. Edwards

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James J. Edwards

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Steven Hoover

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Steven Hoover

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Steven Hoover

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Robert L. Horkay

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Robert L. Horkay

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Robert L. Horkay

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Mark F. Keen

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Mark F. Keen

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Mark F. Keen

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Charles Lehman

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Charles Lehman

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Charles Lehman

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Cindy Spoljaric

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Cindy Spoljaric

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Cindy Spoljaric

ATTEST:

\_\_\_\_\_  
Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 16-107 was delivered to the Mayor of Westfield  
on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, at \_\_\_\_\_ m.

\_\_\_\_\_  
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 16-107      I hereby VETO RESOLUTION 16-107  
this \_\_\_\_\_ day of \_\_\_\_\_, 2016.      this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
J. Andrew Cook, Mayor

\_\_\_\_\_  
J. Andrew Cook, Mayor

ATTEST:

\_\_\_\_\_  
Cindy Gossard, Clerk Treasurer

This document prepared by  
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